



ASSURED SECRETARIES LIMITED

911376755

Director Information

Title		Honours	
Name	ASSURED SECRETARIES LIMITED	Number	911376755
Postcode	CH60 0FW	Address	Po Box 5 Willow House Oldfield Road Heswall Wirral England British
Date of birth		Nationality	
Total current directorships	1		

List of Current Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
COACH LONDON LIMITED	10536248	In Liquidation	22/10/2019	18/01/2017	Company Secretary

List of Previous Directorships

Company Name	Number	Company Status	App. Date	Res. Date	Position
LONDINIUM PROPERTIES LIMITED	05825027	Non-Trading	13/10/2022	01/01/2024	Company Secretary
COACH LIVERPOOL LIMITED	13123633	Company is dissolved	03/01/2022		Company Secretary
COACH LEICESTER LIMITED	13123649	Company is dissolved	03/01/2022		Company Secretary
COACH GROUP LIMITED	12478647	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
COACH ST JAMES'S LIMITED	12478325	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
COACH MEDICAL LIMITED	12600430	Company is dissolved	31/12/2021	01/01/2024	Company Secretary
ASSURED 2020 LTD	12478257	Company is dissolved	31/12/2021		Company Secretary
5 OAKHILL ROAD MANAGEMENT COMPANY LIMITED	09715996	Non-Trading	11/04/2018	02/01/2024	Company Secretary
OYSTER DIAMOND LIMITED	09738872	Company is dissolved	31/12/2015		Company Secretary
OYSTERSHARE PROPERTIES LIMITED	09766688	Company is dissolved	31/12/2015		Company Secretary
DATACENTERPEOPLE LIMITED	07062906	Active - Accounts Filed	13/04/2015	31/12/2015	Company Secretary



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DUNHARROW LIMITED	04853432	Company is dissolved	31/10/2014	Company Secretary
ASSURED ADMINISTRATIVE SOLUTIONS LIMITED	09001068	Active - Accounts Filed	17/04/2014 15/07/2024	Company Secretary
FRACTIONAL ESCROW SERVICES LIMITED	08529768	Company is dissolved	15/05/2013 01/11/2017	Company Secretary
STANDFAST MANAGEMENT LTD	07602207	Company is dissolved	13/04/2013 10/12/2014	Company Secretary
BRIDGE OF LONDON LIMITED	06911583	Company is dissolved	28/06/2011 01/10/2010	Director
NETSOFT CONSULTANCY SERVICES LIMITED	07201511	Company is dissolved	01/03/2011	Director
AGARGROVE LIMITED	01837243	Company is dissolved	01/01/2011	Director
FRACTIONAL OWNERSHIP CONSULTANCY MARKETING LIMITED	05893795	Company is dissolved	01/10/2010 01/11/2017	Company Secretary
NAZRET INVESTMENTS LIMITED	04670679	Non-Trading	01/10/2010 01/01/2024	Company Secretary
FOCFM LIMITED	06895300	Company is dissolved	01/10/2010	Director
OWNERBREAK LIMITED	06214398	Company is dissolved	01/10/2010 01/11/2017	Company Secretary
FRACTIONAL OWNERSHIP CONSULTANCY MARKETING LIMITED	05893795	Company is dissolved	01/10/2010 31/12/2016	Director
LAMNA PROPERTIES LIMITED	04475688	Non-Trading	01/10/2010 04/12/2017	Company Secretary
OWNERSHARE LIMITED	05614596	Company is dissolved	01/10/2010 31/12/2016	Director
THE FRACTIONAL OWNERSHIP CONSULTANCY LIMITED	05591540	In Liquidation	01/10/2010 01/11/2017	Company Secretary
FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED	05807575	Non-Trading	01/10/2010 31/12/2016	Director
THE FRACTIONAL OWNERSHIP CONSULTANCY LIMITED	05591540	In Liquidation	01/10/2010 31/12/2016	Director
FRACTIONAL ADMINISTRATION SERVICES LIMITED	05708762	Non-Trading	01/10/2010 31/12/2016	Director
NAZRET INVESTMENTS LIMITED	04670679	Non-Trading	01/10/2010 31/12/2016	Director
ROSEEND PROPERTY LIMITED	03606683	Company is dissolved	01/10/2010 20/12/2011	Company Secretary
QUARTERSHARE LIMITED	06371910	Company is dissolved	01/10/2010 01/11/2017	Company Secretary
KELOS LIMITED	04841141	Non-Trading	01/10/2010 04/12/2017	Company Secretary
FRACTIONAL TRUSTEES LIMITED	05610069	Non-Trading	01/10/2010 01/11/2017	Company Secretary

N/A* - no information available

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UNEVEN CAMBER LIMITED	05534398	Non-Trading	01/10/2010	01/12/2017	Company Secretary
TRINITY STREET RESIDENTS MANAGEMENT LIMITED	07075630	Non-Trading	01/10/2010	31/10/2013	Director
UNEVEN CAMBER LIMITED	05534398	Non-Trading	01/10/2010	31/12/2016	Director
ROSEEND PROPERTY LIMITED	03606683	Company is dissolved	01/10/2010	20/12/2011	Director
TRINITY STREET RESIDENTS MANAGEMENT LIMITED	07075630	Non-Trading	01/10/2010	31/10/2013	Company Secretary
OWNERBREAK LIMITED	06214398	Company is dissolved	01/10/2010	31/12/2016	Director
LAMNA PROPERTIES LIMITED	04475688	Non-Trading	01/10/2010	31/12/2016	Director
RUNKEL LIMITED	06984240	Company is dissolved	01/08/2010		Company Secretary
SINTA LIMITED	06985464	Company is dissolved	01/08/2010		Company Secretary
MAIGOLD LIMITED	06983024	Company is dissolved	01/08/2010		Director
ORENCO LIMITED	06981777	Company is dissolved	01/08/2010		Director
CARPENTIN LIMITED	06981694	Company is dissolved	01/08/2010		Director
ROUVILLE LIMITED	06979244	Company is dissolved	01/08/2010		Director
SINTA LIMITED	06985464	Company is dissolved	01/08/2010		Director
HOKUTO LIMITED	06979359	Company is dissolved	01/08/2010		Director
MAIGOLD LIMITED	06983024	Company is dissolved	01/08/2010		Company Secretary
RUBINETTE LIMITED	06983983	Company is dissolved	01/08/2010		Company Secretary
CARPENTIN LIMITED	06981694	Company is dissolved	01/08/2010		Company Secretary
BOIKEN LIMITED	06987985	Company is dissolved	01/08/2010		Company Secretary
BOIKEN LIMITED	06987985	Company is dissolved	01/08/2010		Director
FREYBURG LIMITED	06988984	Company is dissolved	01/08/2010		Director
HOKUTO LIMITED	06979359	Company is dissolved	01/08/2010		Company Secretary
ROUVILLE LIMITED	06979244	Company is dissolved	01/08/2010		Company Secretary
FREYBURG LIMITED	06988984	Company is dissolved	01/08/2010		Company Secretary
RUNKEL LIMITED	06984240	Company is dissolved	01/08/2010		Director
AKERO LIMITED	06977270	Company is dissolved	30/07/2010		Company Secretary
AKERO LIMITED	06977270	Company is dissolved	30/07/2010		Director
BRIDGE OF LONDON LIMITED	06911583	Company is dissolved	07/10/2009		Company Secretary



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FRACTIONAL ADMINISTRATION SOLUTIONS LIMITED	05807575	Non-Trading	05/05/2006	01/11/2017	Company Secretary
FRACTIONAL SECRETARIES LIMITED	05717248	Non-Trading	21/02/2006	01/11/2017	Company Secretary
FRACTIONAL NOMINEES LIMITED	05717240	Non-Trading	21/02/2006	01/11/2017	Company Secretary
SMD PS LIMITED	04111688	Company is dissolved	21/11/2005	22/12/2016	Company Secretary
MRSE INVESTMENTS LIMITED	03483615	Company is dissolved	05/10/2005		Company Secretary
MELONBERRY LIMITED	04751132	Company is dissolved	05/10/2005		Company Secretary
IMAGINE SOFTWARE LIMITED	03852057	Company is dissolved	05/10/2005		Company Secretary
IFONE.CO.UK LIMITED	03155684	Company is dissolved	05/10/2005		Company Secretary